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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL, GAS AND MINERAL LEASE

State: Texas
County: Tarrant
Lessor: Richard Graves and wife, Nancy B. Graves
Lessee: XTO Energy Inc.
Effective Date: September 12, 2007

Lessee, named above, is the present owner of an Oil, Gas and Mineral Lease (the "Lease"), dated September 12, 2007, from Lessor, named above, to Grand Energy, Inc., and recorded as Tarrant County Clerk's Document No. D207365980 of the Official Public Records of the county and state named above.

At the time the Lease was entered into, the description of the lands contained in the Lease was believed by Lessor and Lessee to cover, and was intended by them to cover, certain lands owned by Lessor.

Since the execution and delivery of the Lease, it has been discovered that the description of lands contained in the Lease does not adequately describe the lands Lessor intended to lease to Lessee. Lessor and Lessee desire to amend and correct the description of lands contained in the Lease to accurately identify the lands to be covered by the Lease.

For adequate consideration, and the further consideration of the obligations and agreements contained in the Lease, Lessor, named above, acknowledges and agrees that the Lease shall cover, and the Lease is hereby amended, so that it now covers the following lands in the county and state named above:

0.81 acres of land, more or less, located in the M. E. P. & P. R. R. Co. Survey, A-1141, Tarrant County, Texas and being the same land more particularly described in that certain Warranty Deed dated August 29, 2002, from Frances Harman to Richard Graves et ux, recorded at Document No. D204006395, Real Property Records, Tarrant County, Texas.

Lessor ratifies, adopts, and confirms the Lease extends the Lease to cover the lands described in this Amendment as if the description of lands set out above had been originally included in the Lease. Lessor grants, leases, and lets to Lessee, its successors and assigns, the lands described in this Amendment for the purposes and upon the terms, conditions, and provisions contained in the Lease.

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This Amendment shall be binding for all purposes on Lessor and Lessor's successors, heirs and assigns.

This Amendment is signed by Lessor as of the date of the acknowledgment of their signatures below, but is effective for all purposes as of the Effective Date stated above.

Lessor

Richard Graves
Richard Graves

Lessor

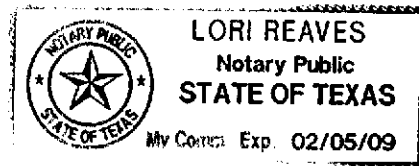
Nancy B. Graves
Nancy B. Graves

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

This instrument was acknowledged before me on the 31 day of December 2008, 2008, by **Richard Graves**.

Lori Reaves
Notary Public in and for the State of Texas

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §



This instrument was acknowledged before me on the 31 day of December 2008, 2008, by **Nancy B. Graves**.

Lori Reaves
Notary Public in and for the State of Texas

